

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

AMENDED CRIMINAL TRIAL MINUTES

Date: March 21, 2022 **Time:** 5 hours 33 minutes **Judge:** MAXINE M. CHESNEY

Case No.: 18-cr-00465-MMC- **Case Name:** UNITED STATES v. Fujian Jinhua Integrated Circuit, Co.

2

Attorney for Plaintiff: Laura Vartain, Nicholas Hunter, Nicholas Walsh, Stephen Marzen

Attorney for Defendant: Jack Di Canio, Emily Reitmeier, Matthew Sloan

Deputy Clerk: Tracy Geiger

Court Reporter: Ruth Levine Ekhaus

PROCEEDINGS

Bench Trial – Day Thirteen

Government witness: Continued direct examination of Special Agent Cynthia Ho.

CASE CONTINUED TO: March 22, 2022 at 9:00 am for Continued Bench Trial

Admitted Trial Exhibits:

Government Exhibits: 270 (page 34, highlighted entries beginning 7/1/2016), 606/606T, 608, 609/609T, 613/613T, 616/616T, 696, 768/768T (page 1), 812/812T (pages 1-2), 816, 823/823T (pages 3-16), 826/826T, 1026/1026T, 1029/1029T, 1030/1030T, 1034 (page 104), 1088, 1089/1089T, 1091/1091T, 1099/1099T, 1143/1143T, 1184/1184T, 1185, 1186, 1187, 1188, 1189, 1389/1389T, 1390, 1392/1392T, 1418/1418T, 1529

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

AMENDED TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
Maxine M. Chesney	Laura Vartain, Nicholas Hunter, Nicholas Walsh, Stephen Marzen	Jack DiCanio, Emily Reitmeier, Matthew Sloan
TRIAL DATE:	REPORTER(S):	CLERK:
March 21, 2022	Ruth Levine Ekhaus/Ana Dub	Tracy Geiger

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:00 AM			Court reconvened – all counsel present.	
					Court asked government counsel status of exhibits	
					To be introduced/admitted today.	
					The following government exhibits are admitted:	
					1184/1184T, 1185/1185T, 1186, 1187, 118, 1189	
1184/1184T		3/21/2022	X	X		
1185/1185T		3/21/2022	X	X		
1186		3/21/2022	X	X		
1187		3/21/2022	X	X		
1188		3/21/2022	X	X		
1189		3/21/2022	X	X		
					Clerk to amend trial log of 3/9/2022 to reflect	
					Govt exhibit 272 was admitted on that date.	
					Court addressed defense objections to Govt	
					Exhibits – no ruling at this time.	
					Continued direct of Agent Cynthia Ho	Gvt
823/823T		3/21/2022	X	X	Pages 3 through 16 only	
812		3/21/2022	X	X	Pages 1 – 2 only	
912		3/21/2022	X	X		
1529		3/21/2022	X	X	Summary of Micron docs found on Wong google	
					Account	
1099/1099T		3/21/2022	X	X		
1091/1091T		3/21/2022	X	X		
816		3/21/2022	X	X		
1030/1030T		3/21/2022	X	X		
1034		3/21/2022	X	X	Page 104	

		10:45 AM			Court recess	
		11:03 AM			Court reconvened	
1029/1029T		3/21/2022	X	X		
270		3/21/2022	X	X	Page 34 – Highlighted entries beginning 7/1/2016	
1026/1026T		3/21/2022	X	X		
768/768T		3/21/2022	X	X	Page 1	
		12:10 PM			Court recess – return at 1:15 PM	
		1:18 PM			Court reconvened	
696		3/21/2022	X	X	Page 1	
701/701T			X			
1089/1089T		3/21/2022	X	X		
1389/1389T		3/21/2022	X	X		
1088		3/21/2022	X	X		
1143/1143T		3/21/2022	X	X		
614/614T		3/21/2022	X	X		
1418/1418T		3/21/2022	X	X		
826/826T		3/21/2022	X	X		
1390		3/21/2022	X	X		
1392/1392T		3/21/2022	X	X		
613/613T		3/21/2022	X	X		
		2:55 PM			Court recess	
		3:10 PM			Court reconvened	
609/609T		3/21/2022	X	X		
616/616T		3/21/2022	X	X		
608		3/21/2022	X	X		
555/555T			X			
606/606T		3/21/2022	X	X		
		4:08 PM			Court recess	